

YOLO COUNTY HABITAT JOINT POWERS AGENCY  
YOLO NATURAL HERITAGE PROGRAM

JPA BOARD MEETING

Draft Minutes: September 21, 2009

Prepared by: Maria Wong,  
Executive Director

**JPA Board Members present:**

Wes Beers, City of West Sacramento  
Marjorie Dickinson, UC Davis (ex officio)  
Martie Dote, City of Woodland  
Matt Rexroad, Yolo County  
Stephen Souza, City of Davis  
Tom Stone, City of Winters  
Helen Thomson, Yolo County

**JPA Board Alternates present:**

None

**Staff present:**

Maria Wong, Executive Director

Minutes

1. **The meeting was called to order at 5:35 p.m.**
2. **Approval of Agenda Order**  
- (Dote moved and Rexroad seconded 6-0)
3. **Public Comment – None**
4. **Board Correspondence -**

Wong updated the Board on the EIS-EIR RFP process (the RFP will be recirculated because only one proposal was submitted). Wong also updated the Board on the ACE-SACOG Aquatic Inventory Project and upcoming BDCP community workshops.

5. **CONSENT CALENDAR**

- (a) **Approval of Board Minutes – August 3, 2009.**  
– Corrected spelling of Board member Souza's name; corrected roll call vote on Item 7 to reflect a Yes vote by Board Chairwoman Thomson.
- (b) **Approve Third Amendment to the SAIC consultant contract amending the scope and budget for specialized services related to the HCP/NCCP.**  
– Remanded back to staff to re-negotiate the budget with the consultant.
- (c) **Approve the Fifth Amendment to the Ebbin Moser + Skaggs, LLP consultant contract amending the budget for on-going legal and strategic planning services related to the HCP/NCCP.**

- Clarified the Not to Exceed contract limit
- (d) **Authorize staff to work in partnership with the County Ag Commissioner on the Yolo County Agricultural Marketing Initiative.**
- (e) **Executive Director Report.**

Except as noted, consent calendar approved as submitted (**Dote** moved and **Rexroad** seconded 6-0)

## **REGULAR AGENDA**

### **6. Approve a staff request to authorize one additional FTE limited term position.**

Wong presented the item. After discussion and clarification that recruits could be drawn from the pool of laid-off county employees, **Beers** moved and **Dote** seconded a motion to approve. The motion passed 5-1 (**Rexroad** dissenting).

### **7. Consideration of a proposal from City of Davis to cost share on the acquisition of one or more Swainson's hawk conservation easements.**

Following staff presentation of the item Mitch Sears, City of Davis Sustainability Program Manager, outlined the City's proposal that the JPA and City of Davis jointly fund one or more Swainson's hawk conservation easements in the Dry Slough Corridor. After discussion the Board voted to support the cost-share proposal with specific issues of price and terms to be discussed in closed session. (**Souza** moved, **Rexroad** seconded, 6-0)

### **8. CLOSED SESSION**

- (a) Conference with real property negotiator regarding price and terms of payment (Gov. Code section 54956.8)

Multiple Properties:

- Beoshanz Property (APN: 037-010-23, 037-010-24), Owner: Ed and Carol Beoshanz
- Koontz Property (APN 041-100-23), Owner: Wallis Koontz
- Kerr Property (APN: 041-100-24), Owner: Lorraine Kerr Trust
- Staib 72 Property (APN 040-200-15), Owner: Georgette Staib Trust

Agency Negotiators: Phil Pogledich, Maria Wong

Reportable Action: After discussion, the Board authorized the Executive Director to continue to work with City of Davis to develop an acquisition proposal for the Board's consideration.

### **9. Board adjourned at 7:10 to October 19, 2009**

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**Helen M. Thomson, Chairwoman**  
**Board of Directors**

## Staff Report

TO: Chair and Board Members  
Yolo County Habitat JPA

FROM: Maria Wong  
Executive Director

DATE: November 16, 2009

SUBJECT: Approve Third Amendment to SAIC consultant contract amending the scope of work and budget.

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### ***Requested Action:***

- Approve the Third Amendment to SAIC consultant contract as to form and authorize the Chairwoman to execute said contract amendment pending final approval by JPA counsel.
- 

### **BACKGROUND:**

The Board approved a contract with SAIC in January 2009 for services related to the Yolo NHP. Staff recommends amending the contract to add additional tasks associated with up to four riparian workshops and development of one additional conservation strategy outlined below; to revise the contract budget accordingly; and to extend the term of the contract through March 31, 2010.

### **ANALYSIS:**

Substantial progress has been made the last two months on development of draft conservation strategies for the Upland and Agriculture communities. Staff anticipates releasing early working drafts of these conservation strategies to the Steering Advisory Committee, the wildlife agencies and the public for review and comment beginning in December. Staff recommends that the following additional tasks be added to the current scope of work and funded:

Riparian Workshops: Up to four workshops focused on the riparian conservation strategy will be conducted in conjunction with Steering Advisory Committee meetings. The purpose of the workshops is to work with the local riparian conservation community to develop an NCCP Riparian Conservation Strategy that meets the needs of JPA and affected stakeholders.

Valley Natural Communities (Non-riparian natural communities on valley floor): Develop a working draft conservation strategy addressing the needs of non-riparian natural communities on the valley floor and the species that depend on them. This new conservation category was added to better describe and plan for the needs of this unique local natural resource.

**FISCAL IMPACT:** This amendment increases the contract budget by \$40,000 to \$474,574. Funding for this works comes from reprogrammed WMT funds, and the 2007 and 2009 Section 6 federal grants.

Attachment A: Draft Third Amendment to SAIC Agreement

ATTACHMENT A

**THIRD AMENDMENT TO AGREEMENT BETWEEN THE YOLO COUNTY  
HABITAT/NATURAL COMMUNITY CONSERVATION PLAN  
JOINT POWERS AGENCY AND  
SCIENCE APPLICATIONS INTERNATIONAL CORPORATION ("SAIC")**

This Third Amendment to the January 12, 2009 agreement between the parties is made and entered into as of November 16, 2009, by and between the Yolo County Habitat/Natural Community Conservation Plan Joint Powers Agency ("JPA") and Science Applications International Corporation or "SAIC" ("Contractor").

**RECITALS**

**WHEREAS**, Contractor was previously retained to provide services related to the Yolo Natural Heritage Program to the JPA under a contract (the "Agreement"); and

**WHEREAS**, the parties wish to amend the Agreement to modify the scope of work and budget as outlined on Exhibit A.

**NOW, THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:**

**AGREEMENT**

1. Section V "Term and Termination", Paragraph A, is revised as follows:

The term of this Agreement shall be from January 6, 2009 to March 31, 2010 unless otherwise terminated in accordance with this Agreement, or extended by the JPA.

2. Section 3 of the Agreement is hereby amended to read as follows:

Subject to CONTRACTOR's satisfactory and complete performance of all the terms and conditions of this Agreement, and upon CONTRACTOR's submission of an appropriate invoice, COUNTY shall pay CONTRACTOR the rates as reflected in Exhibit A, Fee Schedule, in an amount not to exceed \$474,574.00.

3. Except as specifically amended by this document and by prior amendments to the original Agreement, the original Agreement shall remain in full force and effect according to its terms.

4. The first bullet in Task 6.0, *Scope of Work, Assumptions regarding SAIC's role*, is hereby revised to read as follows:

SAIC will coordinate with TAIC, EMS, and BEC to identify and develop up to 3 full draft alternative conservation strategies for conservation of natural uplands, riparian/wetlands, **valley natural**, and agricultural habitats based on current alternatives concepts (2 drafts and 1 final). **SAIC will assist JPA in conducting up to four community riparian workshops in conjunction with Steering Advisory Committee meetings.**

**IN WITNESS WHEREOF**, the parties hereto have executed this agreement as of the day and year first written above.

YOLO COUNTY HABITAT/NATURAL  
COMMUNITY CONSERVATION PLAN  
JOINT POWERS AGENCY

SCIENCE APPLICATIONS  
INTERNATIONAL CORPORATION

By \_\_\_\_\_  
Helen M. Thomson, Chairwoman  
Board of Directors

By \_\_\_\_\_

Approved as to Form:

\_\_\_\_\_  
Robyn Truitt Drivon, County Counsel  
By Philip J. Pogledich, Senior Deputy  
  
Attorneys for the Yolo County  
Habitat/Natural Community Conservation Plan  
Joint Powers Agency

**Staff Report**

TO: Chair and Board Members  
Yolo County Habitat JPA

FROM: Maria Wong  
Executive Director

DATE: November 16, 2009

SUBJECT: Adopt Resolution amending the 2009-10 budget to authorize one additional FTE limited term position and to increase available funding for staff support by \$41,750.

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***Requested Action:***

Adopt Resolution amending the FY 2009-10 budget to authorize one additional FTE limited term position and to increase available funding for staff support through June 30, 2010 by \$41,750 (includes salary and benefits).

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**REASON FOR RECOMMENDED ACTION:**

The budget amendment Resolution is required following the Board's approval of one limited term FTE position.

**BACKGROUND:**

The Board approved the addition of one full time limited term administrative position at the September 21, 2009 meeting. Budget costs to support the position through June 30, 2010 are \$41,750, including salary, benefits, and prorated furlough time off. The County Parks Department has indicated a willingness to cost share this position on a project by project basis, specifically to assist Parks staff working on gravel programs. The costs savings associated with any shared work arrangement are expected to be less than 20%.

**FISCAL IMPACT:**

Expenditure adjustments are recommended as follows:

1. Increase SALARIES AND EMPLOYEE BENEFITS budget from \$129,804 to \$171,554 to fund a new limited term FTE position through the remainder of the fiscal year.

**OTHER AGENCY INVOLVEMENT:**

Staff consulted with CDFG, County Human Resources, and County Parks and Resources in developing the recommendation and attached resolution.

Attachment: Budget Amendment Resolution

**Attachment A**

**RESOLUTION 2009-\_\_**

**A resolution of the Yolo County Habitat/Natural Community Conservation Plan  
Joint Powers Agency  
Amending the approved 2009-10 fiscal year budget**

**WHEREAS**, the JPA Board of Director adopted an annual budget for FY 2009-10 in June 2009; and

**WHEREAS**, the JPA antcipants workload increases over the next 12-18 months that will curtail progress toward completion of the HCP/NCCP unless additional staff support is available; and

**WHEREAS**, the current fiscal environment limits the ability of JPA member agencies to provide in lieu financial assistance or staff support to the JPA; and

**WHEREAS**, the JPA Board approved the addition of one limited term FTE position on September 21, 2009.

**NOW, THEREFORE, BE IT RESOLVED** that the JPA Board of Directors hereby amends the 2009-10 fiscal year budget as follows:

Fund No. 366 (Administration Fund)	
Current Appropriations	\$1,229,804
Add:	<u>\$ 41,750</u>
Total Amended Appropriations	\$1,271,554

**PASSED AND ADOPTED** by the Yolo County Habitat/Natural Community Conservation Plan Joint Powers Agency Executive Board on the sixteenth day of November 2009 by the following vote:

- AYES:**
- NOES:**
- ABSENT:**
- ABSTAIN:**

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Helen Thomson, Chairwoman  
Yolo County Habitat/Natural Community Conservation Plan  
Joint Powers Agency

**ATTEST:**

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Secretary, Yolo County Habitat/Natural  
Community Conservation Plan Joint Powers Agency

## Staff Report

TO: Chair and Board Members  
Yolo County Habitat JPA

FROM: Maria Wong  
Executive Director

DATE: November 16, 2009

SUBJECT: FY 2008-09 Special District Transaction Report

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***Requested Action:***

1. Receive and file the FY 2008-09 Special District Transaction Report.
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**BACKGROUND**

The attached Report was prepared by the County Auditor's office and submitted to the State Controller's office pursuant to Govt. Code Sec. 53891.

Attachment A: Report  
Attachment B: Report Worksheet

364, 366



# County of Yolo

[www.yolocounty.org](http://www.yolocounty.org)

HOWARD H. NEWENS, CIA, CPA

AUDITOR-CONTROLLER and  
TREASURER-TAX COLLECTOR

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## AUDITOR-CONTROLLER

PO BOX 1288  
WOODLAND, CA 95776  
PHONE: (530) 666-8190  
FAX: (530) 666-8215

## TREASURER-TAX COLLECTOR

PO BOX 1995  
WOODLAND, CA 95776  
PHONE: (530) 666-8625  
FAX: (530) 666-8708

October 12, 2009

Yolo County Special District or Agency:

Enclosed is a copy of the Special District Financial Transactions Report(s) for fiscal year ended June 30, 2009 that was submitted to the State Controller's Office pursuant to Government Codes Section 53891.

I recommend that your district/agency process a receive and file with the governing board. The information from these reports are compiled by the State Controller and published for use by the Legislature and other interested parties.

If you require explanation of the data in the report please let me know.

Sincerely,

Mark V. Krummenacker  
Manager, General Accounting  
Voice: 530-666-8212

Email: [mark.krummenacker@yolocounty.org](mailto:mark.krummenacker@yolocounty.org)

**SPECIAL DISTRICTS FINANCIAL TRANSACTIONS REPORT****COVER PAGE****Yolo County Natural Community Conservation Plan Joint Powers  
Agency**SCO Reporting Year      **2009**                      ID Number:                      **12505792000****Submitted by the Reporting Entity**Fiscal Year Ended      6/30/09                      (MM/DD/YY)Mark V. Krummenacker  
SignatureMgr. General Accounting  
TitleMark V. Krummenacker  
Name (Please Print)10/8/09  
Date

Per Government Code section 53891, this report is due within 90 days after the end of the fiscal year. If filed in electronic format, the report is due within 110 days after the end of the fiscal year.

Per Government Code section 26909, a copy of the independent audit is to be filed with the Controller within 12 months after the close of the fiscal year.

**To File Electronically:**

1. Complete all forms as necessary.
2. Transmit the completed output file using a File Transfer Protocol (FTP) program or via diskette.
3. A responsible member of the agency must sign this cover page and mail it to either address below.

Report will not be considered filed until receipt of this signed cover page.

**To File A Paper Report:**

1. Complete all forms as necessary.
2. A responsible member of the agency must sign this cover page and mail it to either address below.

**Mailing Address:**

State Controller's Office  
 Division of Accounting and Reporting  
 Local Government Reporting Section  
 P. O. Box 942850  
 Sacramento, CA 94250

**Express Mailing Address:**

State Controller's Office  
 Division of Accounting and Reporting  
 Local Government Reporting Section  
 3301 C Street, Suite 700  
 Sacramento, CA 95816

## Supplement to the Annual Report of Special Districts

Special District ID Number:	1250 57 92000
Name of District:	Yolo County Natural Community Conservation Plan JPA

Mark the appropriate box below to indicate the ending date of your agency's fiscal year. Report data for that period only.

- |   |  |   |                                     |
|---|--|---|-------------------------------------|
| <input type="checkbox"/> July 2008      | <input type="checkbox"/> October 2008  | <input type="checkbox"/> January 2009         | <input type="checkbox"/> April 2009 |
| <input type="checkbox"/> August 2008    | <input type="checkbox"/> December 2008 | <input type="checkbox"/> February 2009        | <input type="checkbox"/> May 2009   |
| <input type="checkbox"/> September 2008 | <input type="checkbox"/> March 2009    | <input checked="" type="checkbox"/> June 2009 |                                     |

Return this form to the California State Controller's Office. If you have any questions regarding this form please contact:

*U.S. Bureau of the Census, Shannon Doyle, 1-800-242-4523*

### A. Personnel Expenditures

Please report your government's total expenditures for salaries and wages during the year, including amounts paid on force account construction projects.

Z00:	\$	89664
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### B. Capital Outlay Expenditures for Enterprise Activities

Please report your government's capital outlay expenditures for the following enterprise activities, if applicable:

Airport Enterprise	Amount
Land and Equipment (Census Code G01)	\$
Construction (Census Code F01)	\$ <span style="float: right;">0</span>

Electric Enterprise	Amount
Land and Equipment (Census Code G92)	\$
Construction (Census Code F92)	\$ <span style="float: right;">0</span>

Harbor and Port Enterprise	Amount
Land and Equipment (Census Code G87)	\$ <span style="float: right;">0</span>
Construction (Census Code F87)	\$

Hospital Enterprise	Amount
Land and Equipment (Census Code G36)	\$ <span style="float: right;">0</span>
Construction (Census Code F36)	\$

Waste Disposal Enterprise	Amount
Land and Equipment (Census Code G80)	\$
Construction (Census Code F80)	\$ <del>0</del>

Water Enterprise	Amount
Land and Equipment (Census Code G91)	\$
Construction (Census Code F91)	\$ <del>0</del>

**Yolo County Natural Community Conservation Plan Joint Powers Agency  
Special Districts Financial Transactions Report**

**General Information**

Fiscal Year

**Mailing Address**

Street 1   Is Address Changed?

Street 2

City  State  Zip

Email

**Members of the Governing Body**

	First Name	Middle Initial	Last Name	Title
Member	<input type="text" value="Matt"/>	<input type="text"/>	<input type="text" value="Rexroad"/>	<input type="text" value="Director"/>
Member	<input type="text" value="Tom"/>	<input type="text"/>	<input type="text" value="Stone"/>	<input type="text" value="Director"/>
Member	<input type="text" value="Martie"/>	<input type="text"/>	<input type="text" value="Dote"/>	<input type="text" value="Director"/>
Member	<input type="text" value="Helen"/>	<input type="text"/>	<input type="text" value="Thomson"/>	<input type="text" value="Director"/>
Member	<input type="text" value="Wes"/>	<input type="text"/>	<input type="text" value="Beers"/>	<input type="text" value="Director"/>
Member	<input type="text" value="Steve"/>	<input type="text"/>	<input type="text" value="Souza"/>	<input type="text" value="Director"/>
Member	<input type="text" value="Marjorie"/>	<input type="text"/>	<input type="text" value="Dickinson"/>	<input type="text" value="Director"/>
Member	<input type="text" value="Maria"/>	<input type="text"/>	<input type="text" value="Wong"/>	<input type="text" value="Exec Director"/>
Member	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Other Officials**

	First Name	Middle Initial	Last Name	Title
	<input type="text" value="Howard"/>	<input type="text"/>	<input type="text" value="Newens"/>	<input type="text" value="Fiscal Officer"/>
	<input type="text" value="Phil"/>	<input type="text"/>	<input type="text" value="Pogledich"/>	<input type="text" value="Attorney"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Report Prepared By**

First Name	Middle Initial	Last Name	Phone No
<input type="text" value="Mark"/>	<input type="text" value="V"/>	<input type="text" value="Krummenacker"/>	<input type="text" value="(530) 666-8212"/>

**Independent Auditor**

First Name	Middle Initial	Last Name	Phone No
<input type="text" value="Howard"/>	<input type="text"/>	<input type="text" value="Newens"/>	<input type="text" value="(530) 666-8127"/>

**Yolo County Natural Community Conservation Plan Joint Powers Agency  
Special Districts Financial Transactions Report - Consolidated Balance Sheet**

Fiscal Year 2009

**Assets**

	General and Special Revenue Funds	Debt Service Funds	Capital Projects Funds	Enterprise Funds	General Fixed Assets	General Long-Term Debt	Total Memorandum Only
<b>Assets</b>							
Cash and Cash Equivalents	2,728,987						\$2,728,987
Taxes Receivable							\$0
Interest Receivable							\$0
Accounts Receivable	384,081						\$384,081
Loans, Notes, and Contracts Receivable							\$0
Due from Other Funds							\$0
Inventory of Materials and Supplies							\$0
Other Current Assets							
Lease Payments Receivable							
Unearned Finance Charges							\$0
Investments							
Restricted Assets							
Deferred Charges							
Unamortized Discount on Long-Term Debt							
Other Assets							\$0
<b>Fixed Assets</b>					3,827,947		\$3,827,947
Land							\$0
Buildings and Improvements							\$0
Equipment							\$0
Construction in Progress							\$0
<b>Total Fixed Assets</b>				\$0	\$3,827,947		\$3,827,947
Accumulated Depreciation							\$0
<b>Net Fixed Assets</b>				\$0	\$3,827,947		\$3,827,947
<b>Other Debts</b>							
Amount Available in Debt Service Funds							
Amount to be Provided							
<b>Total Assets</b>	\$3,113,068	\$0	\$0	\$0	\$3,827,947	\$0	\$6,941,015

**Yolo County Natural Community Conservation Plan Joint Powers Agency  
Special Districts Financial Transactions Report - Consolidated Balance Sheet**

Fiscal Year 2009

**Liabilities and Equity**

	General and Special Revenue Funds	Debt Service Funds	Capital Projects Funds	Enterprise Funds	General Fixed Assets	General Long-Term Debt	Total Memorandum Only
<b>Liabilities and Equity</b>							
Accounts/Warrants Payable	183,386						\$183,386
Loans and Notes Payable							\$0
Interest Payable - Matured/Accrued							\$0
Other Current Liabilities							\$0
Compensated Absences Payable							\$0
Due to Other Governments							\$0
Due to Other Funds							\$0
<b>Long-Term Debt</b>							
General Obligation Bonds							\$0
Revenue Bonds							\$0
Certificates of Participation							\$0
Special Assessment							\$0
Federal							\$0
State							\$0
Time Warrants							\$0
Other Long-Term Indebtedness							\$0
Unamortized Premium on Long-Term Debt							\$0
Advances for Construction							\$0
Deferred Revenue							\$0
All Other Non-Current Liabilities							\$0
<b>Total Liabilities</b>	\$183,386	\$0	\$0	\$0	\$0	\$0	\$183,386
<b>Fund Equity</b>							
Contributed Capital					3,827,947		\$3,827,947
Investments in General Fixed Assets							\$0
<b>Retained Earnings</b>							
Reserved							\$0
Unreserved							\$0
<b>Fund Balances</b>							
Reserved							\$0
Unreserved Designated							\$0
Unreserved Undesignated	2,929,682						\$2,929,682
<b>Total Fund Equity</b>	\$2,929,682	\$0	\$0	\$0	\$3,827,947	\$0	\$6,757,629
<b>Total Liabilities and Fund Equity</b>	\$3,113,068	\$0	\$0	\$0	\$3,827,947	\$0	\$6,941,015

**Yolo County Natural Community Conservation Plan Joint Powers Agency  
Special Districts Financial Transactions Report - Non-Enterprise Activity**

**Revenues, Expenditures, Sources and Uses**

Fiscal Year	2009	General and	Debt Service	Capital Projects
		Special Revenue	Funds	Funds
		A	B	C
Non-Enterprise Activity		Governmental Services		
<b>Taxes and Assessments</b>				
Current Secured and Unsecured (1%)				
Voter Approved Taxes				
Property Assessments				
Special Assessments (Mello/Roos, Mark/Roos)				
Prior Year Taxes and Assessments				
Penalties and Cost on Delinquent Taxes and Assessments				
<b>Licenses, Permits, and Franchises</b>				
<b>Fines, Forfeits, and Penalties</b>				
<b>Revenue From Use of Money and Property</b>				
Interest Income		147,126		
Rents, Concessions and Royalties				
<b>Federal</b>				
Aid for Construction				
Other Federal		384,081		
<b>State</b>				
Aid for Construction				
State Water Project				
Homeowners Property Tax Relief				
Timber Yield				
Other State				
<b>Other Governmental Agencies</b>				
Redevelopment Pass-Through				
Other				
<b>Charges for Current Services</b>				
<b>Contributions From Property Owners</b>				
<b>Self Insurance Only</b>				
Member Contributions				
Claim Adjustments				
<b>Other Revenues</b>		301,780		
<b>Total Revenues</b>		\$832,987	\$0	\$0
<b>Expenditures</b>				
<b>Salaries and Wages</b>		89,664		
<b>Employee Benefits</b>		43,390		
<b>Services and Supplies</b>		1,082,653		
<b>Self Insurance Only - Claims Paid</b>				

**Yolo County Natural Community Conservation Plan Joint Powers Agency  
Special Districts Financial Transactions Report - Non-Enterprise Activity**

**Revenues, Expenditures, Sources and Uses**

Fiscal Year 2009

	General and Special Revenue Funds  A	Debt Service Funds  B	Capital Projects Funds  C
Contributions to Outside Agencies			
<b>Debt Service</b>			
Retirement of Long-Term Debt			
Interest on Long-Term Debt			
Interest on Short-Term Notes and Warrants			
<b>Fixed Assets</b>	2,314,835		
<b>Other Expenditures</b>			
<b>Total Expenditures</b>	\$3,530,542	\$0	\$0
<b>Revenues Over (Under) Expenditures</b>	(\$2,697,555)	\$0	\$0
<b>Financing Sources and Uses</b>			
Proceeds of Long-Term Debt			
Proceeds of Refunding Debt			
Payments to Refunded Debt Escrow Agent			
Inception of Lease Purchase Agreements			
Other Financing Sources			
Other Financing Uses			
Operating Transfers In (Intra-District)			
Operating Transfers Out (Intra-District)			
<b>Total Other Financing Sources (Uses)</b>	\$0	\$0	\$0
<b>Revenues/Sources Over (Under) Expenditures/Uses</b>	(\$2,697,555)	\$0	\$0
<b>Fund Equity, Beginning of Period</b>	\$5,627,237	\$0	\$0
Prior Period Adjustments			
Residual Equity Transfers			
Other			
<b>Fund Equity, End of Period</b>	\$2,929,682	\$0	\$0

**Yolo County Natural Community Conservation Plan Joint Powers Agency  
Special Districts Financial Transactions Report  
Consolidation of Fund Equities and Transfers  
Consolidation of Fund Equities and Transfers**

Fiscal Year 2009

	General and Special Revenue Funds	Debt Service Funds	Capital Projects Funds	Enterprise Funds
<b>Consolidation of Fund Equities</b>				
<b>Non-Enterprise Activities</b>	\$2,929,682	\$0	\$0	
<b>Enterprise Fund Equities</b>				
Airport				\$0
Electric				\$0
Harbor and Port				\$0
Hospital				\$0
Waste Disposal				\$0
Water				\$0
<b>Total Ending Fund Equities</b>	\$2,929,682	\$0	\$0	\$0

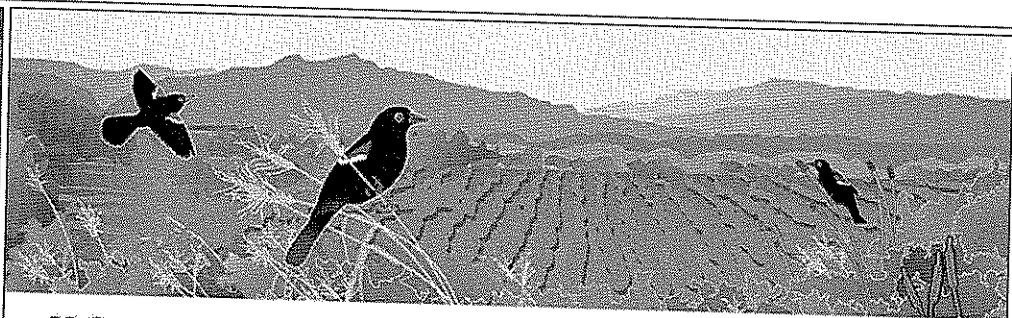
	Transfers In A	Transfers Out B	Net C
<b>Consolidation of Transfers In and Transfer Out</b>			
General and Special Revenue Funds	\$0	\$0	
Debt Service Funds	\$0	\$0	
Capital Projects Funds	\$0	\$0	
<b>Enterprise Activities</b>			
Airport	\$0	\$0	
Electric	\$0	\$0	
Harbor and Port	\$0	\$0	
Waste Disposal	\$0	\$0	
Water	\$0	\$0	
<b>Total</b>	\$0	\$0	\$0

**Yolo County Natural Community Conservation Plan Joint Powers Agency**

**Special Districts Financial Transactions Report**

Detailed Summary of Footnotes For Fiscal Year 2008-09

Forms	Column	Additional Details	Footnotes
<b>Non-Enterprise Revenues, Expenditures, Sources and Uses</b>			
Licenses, Permits, and Franchises	A	ACTIVITY_CODE = 'Governmental Services'	There were no new easements during the year.
Interest Income	A	ACTIVITY_CODE = 'Governmental Services'	In addition to the lower earnings rate from the County Treasury the JPA had less cash due to the current year drawdown on cash reserves.



## YOLO NATURAL HERITAGE PROGRAM

Welcome | Landscapes | Species | Conservation Easements | Maps and Documents | JPA | Steering Committee

FAQs

Links

Contact Us

Get Involved

Leave a Comment

Get Notified by Email

### Joint Powers Agency Board of Directors

#### Board Membership

The Board's mission is to oversee the planning, preparation and implementation of the Yolo Heritage Conservation Plan (HCP/NCCP) and to implement the Swainson's Hawk Mitigation Agreement. The seven member Board is composed of elected officials from Yolo County and the four incorporated cities, and University of California, Davis.

- Yolo County (2 members)
- City of Davis
- City of Woodland
- City of West Sacramento
- City of Winters
- UC Davis

#### Meetings and Agendas

#### Board Members

Maria Wong, AICP, **Executive Director**  
120 West Main Street, Suite C  
Woodland, CA 95695  
Phone: 530-406-4885  
Fax: 530-668-1801  
[maria.wong@yolocounty.org](mailto:maria.wong@yolocounty.org)

Supervisor Helen Thomson, JPA Board  
Chairwoman  
Yolo County  
(530) 757-5557  
[helen.thomson@yolocounty.org](mailto:helen.thomson@yolocounty.org)

Supervisor Matt Rexroad ✓  
Yolo County  
(530) 666-8627  
[matt@rexroad.com](mailto:matt@rexroad.com)

Stephen Souza, JPA Board Vice Chair  
City of Davis Councilmember  
(530) 757-5602  
[ssouza@ci.davis.ca.us](mailto:ssouza@ci.davis.ca.us)

Tom Stone ✓  
City of Winters Councilmember  
(530) 795-4910  
[liberal@wavecable.com](mailto:liberal@wavecable.com)

Wes Beers ✓  
City of West Sacramento Councilmember  
(916) 617-4708  
[wesb@cityofwestsacramento.org](mailto:wesb@cityofwestsacramento.org)

Martie Dote ✓  
City of Woodland Council Member  
(530) 661-5806  
[skip.davies@cityofwoodland.org](mailto:skip.davies@cityofwoodland.org)

Marjorie Dickinson (ex-officio member)  
Assistant Vice Chancellor - Governmental and  
Community Relations  
UC Davis  
(530) 752-2619  
[mmdickinson@ucdavis.edu](mailto:mmdickinson@ucdavis.edu)

#### Former Members

- Cecilia Aguiar-Curry, City of Winters Council Member
- Merwin "Skip" Davies, City of Woodland Vice Mayor

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C O U N T Y O F Y O L O  
EXPENDITURE ACCOUNT SUMMARY

Fund	B/U	C/C	Account	Account Name	Budget	Expenditure	Encumbrance	Available
110	-	7011	-	HJPA - 861101	73,548.00	80,433.63	.00	-6,885.63
110	-	7011	-	HJPA - 861102	.00	9,230.00	.00	-9,230.00
110	-	7011	-	HJPA - 861103	.00	.00	.00	.00
110	-	7011	-	HJPA - 861106	.00	.00	.00	.00
110	-	7011	-	HJPA - 861107	.00	.00	.00	.00
110	-	7011	-	HJPA - 861201	.00	.00	.00	.00
110	-	7011	-	HJPA - 861202	12,633.00	16,070.18	.00	-3,437.18
110	-	7011	-	HJPA - 861203	4,560.00	6,197.13	.00	-1,637.13
110	-	7011	-	HJPA - 861300	769.00	1,529.72	.00	-760.72
110	-	7011	-	HJPA - 861400	.00	.00	.00	.00
110	-	7011	-	HJPA - 861500	.00	.00	.00	.00
110	-	7011	-	HJPA - 861600	12,600.00	14,110.76	.00	-1,510.76
110	-	7011	-	HJPA - 861999	-104,110.00	-130,679.12	.00	26,569.12
TOTAL SALARIES AND EMPLOYEE BENEFITS					.00	-3,107.70	.00	3,107.70
OVERALL TOTAL					.00	-3,107.70	.00	3,107.70

**ITEM 6**

**THIS ITEM IS A POWERPOINT PRESENTATION.  
HANDOUTS WILL BE AVAILABLE AT THE MEETING.  
THE SLIDE SHOW WILL POST TO THE WEBPAGE BY NOON  
MONDAY NOVEMBER 16, 2009.**